

**U.S. District Court
Northern District of Iowa (Eastern Waterloo)
CRIMINAL DOCKET FOR CASE #: 6:11-cr-02039-CLK-MAR-1**

Case title: USA v. Strain

Date Filed: 10/19/2011

Interested Party**US Probation**represented by **uspNotify**Email: poecm@ianp.uscourts.gov**ATTORNEY TO BE NOTICED**

Assigned to: Clerk

Referred to: Magistrate Judge Mark A
Roberts**Defendant (1)****Michael Duane Strain****Pending Counts****Disposition**18:922(g)(1), 924(a)(2) and 924(e)
POSSESSION OF FIREARM AS A
FELON
(1)18:922(g)(1), 924(a)(2) and 924(e)(1)
POSSESSION OF FIREARMS AS A
FELON
(2)**Highest Offense Level (Opening)**

Felony

Terminated Counts**Disposition**

None

Highest Offense Level (Terminated)

None

Complaints**Disposition**

None

Plaintiff

USA

represented by **Justin Lightfoot**

US Attorney's Office

Northern District of Iowa

111 Seventh Avenue, S.E.

Box 1

***ECF

Cedar Rapids, IA 52401

319 363 6333

Email: justin.lightfoot@usdoj.gov**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
10/19/2011		Judge update in case as to Michael Duane Strain. Chief Judge Linda R Reade and Magistrate Judge Jon S Scoles added. (Conflicts checked as to parties/AUSA Lightfoot; none found) (pac) (Entered: 10/20/2011)
10/19/2011	<u>2</u>	SEALED Indictment as to Michael Duane Strain (1) count(s) 1, 2. (Attachments: # <u>1</u> Unredacted Indictment) (USA, USP, USM) (pac) (Entered: 10/20/2011)
10/19/2011	<u>4</u>	ORDER Sealing Indictment and Arrest Warrant as to Defendant Michael Duane Strain. Signed by Magistrate Judge Jon S Scoles on 10/19/2011. (USA, USM, USP) (pac) (Entered: 10/20/2011)
11/29/2012		Judge update in case as to Michael Duane Strain. Clerk added. Chief Judge Linda R Reade no longer assigned to case. (Action taken pursuant to Defendant being in fugitive status for more than 1 year) (pac) (Entered: 11/29/2012)
12/20/2016		Judge update in case as to Michael Duane Strain. Magistrate Judge CJ Williams added. Chief Magistrate Judge Jon S Scoles no longer assigned to case. (Conflicts list reviewed; none found) (pac) (Entered: 12/20/2016)
09/13/2018		Judge update in case as to Michael Duane Strain. Magistrate Judge Mark A Roberts added. Judge CJ Williams-M no longer assigned to case. Conflicts checked; none found. (skm) (Entered: 09/13/2018)
07/05/2019		Case and Indictment unsealed as to Defendant Michael Duane Strain pursuant to Defendant's arrest and appearance in District of Montana. (skm) (Entered: 07/05/2019)

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[illegible]

Count 1
18 U.S.C. § 922(g)(1)
(Possession of Firearm as a
Felon)

Plaintiff,

Count 2
18 U.S.C. § 922(g)(1)
(Possession of Firearms as
a Felon)

Defendant.

The Grand Jury charges:

On or about November 27, 2010, in the Northern District of Iowa, the defendant, MICHAEL DUANE STRAIN, having been previously convicted of one or more crimes punishable by imprisonment for a term exceeding one year, to wit:

On or about February 9, 2004, defendant was convicted in Minnesota District Court for Aitkin County, Case No. 01-K6-03-00025, of possession of a short barrel shotgun (M.S. 609.67.2).

This was a violation of 18 U.S.C. §§ 922(g)(1), 924(a)(2) and 924(e).

COUNT 2

On or about July 29, 2011, in the Northern District of Iowa, the defendant, **MICHAEL DUANE STRAIN**, having been previously convicted of one or more crimes punishable by imprisonment for a term exceeding one year, to wit:

On or about June 12, 2001, defendant was convicted in Minnesota District Court for Goodhue County, Case No. K5-01-631, of fleeing a peace officer in a motor vehicle (M.S. 609.487).

On or about February 12, 2002, defendant was convicted in Minnesota District Court for Goodhue County, Case No. K7-01-1232, of possession of an explosive device (M.S. 609.688).

On or about February 9, 2004, defendant was convicted in Minnesota District Court for Aitkin County, Case No. 01-K6-03-00025, of possession of a short barrel shotgun (M.S. 609.67.2).

did knowingly possess in and affecting interstate commerce, firearms, to wit:

- (1) a RG Industries RG 31 .38 caliber revolver, serial number Q189691;
- (2) a Remington 870 firearm without a barrel and with the stock cut off, serial number 1265989V;
- (3) a Remington 870 12 gauge shotgun, serial number D283659M;
- (4) a Remington 870 12 gauge shotgun, serial number T626403V;
- (5) a Ruger GP100 357 magnum revolver, serial number 171-91565;
- (6) a Mosin-Nagant M91/30 7.62x54r, serial number 9130049670;
- (7) a Mossberg CC660 12 gauge shotgun, serial number J817559, with an approximate barrel length of 17 3/4 inches and an approximate overall length of 27 3/4 inches;
- (8) a Lakefield 93 M .22 caliber rifle, serial number 903747;
- (9) a Savage 24 combination .223 rifle/12 gauge shotgun, serial number F080514;
- (10) a Norinco 98 12 gauge shotgun, serial number 0027649;

- (11) a Smith & Wesson SW40C .40 caliber pistol, serial number PAK2720;
- (12) a AR-7 Explorer .22 caliber rifle, serial number D010179;
- (13) a Ruger Security Six .357 revolver, serial number 158-82461;

This was a violation of 18 U.S.C. §§ 922(g)(1), 924(a)(2) and 924(e)(1).

A TRUE BILL

/s/Foreman

Foreman

Date

United States Attorney
STEPHANIE M. ROSE



JUSTIN LIGHTFOOT
Special Assistant United States Attorney

AO 442 (Rev 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT

for the
Northern District of Iowa

United States of America

v

MICHAEL DUANE STRAIN

Defendant

Case No CR 11-2039

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) MICHAEL DUANE STRAIN

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

Possession of firearm as a felon, in violation of Title 18, United States Code, Section 922(g)(1); and possession of firearms as a felon, in violation of Title 18, United States Code, Section 922(g)(1)

Date: October 19, 2011



Issuing officer's signature

City and state: Cedar Rapids, Iowa

Jon Stuart Scoles, US Magistrate Judge

Printed name and title

Return

This warrant was received on (date) _____, and the person was arrested on (date) _____
at (city and state) _____

Date: _____

Arresting officer's signature

Printed name and title